



SLAIS Canadian Health Libraries Association (CHLA) Student Interest Group

SLAIS-CHLA Wiki: http://hlwiki.slais.ubc.ca/index.php/SLAIS_-_CHLA_Student_Interest_Group

CHLA/ABSC website: <http://www.chla-absc.ca/>

Minutes of the February 7, 2012 SLAIS-CHLA SIG Meeting

Date: Tuesday February 7, 2012

Place: IKBLC 460

Time: 5:00 p.m.

Present: Morgan Barnes (MB), Mariko Kazuta (MK), Carrie Grinstead (CG), Kevin Read (KR), Danielle Westbrook (DW), Kate Conerton (KC), Brigid Winter (BW), Frank Sayre (FS), Elyse Neufeld (EN), Jennifer Garrett (JG)

Regrets: Fiona Chu (FC), Kim Buschert (KB)

Minutes

1. Welcome.
2. Approval of Agenda.
3. Treasurer's Report – the current account balance is still \$154.44, however that number will change once receipts from the speaker event are submitted. JG would like all receipts to be given to her as soon as possible.
4. Recap from January 31st speaker event. A total of fifteen people were in attendance, five of whom were not CHLA members. Both speakers enjoyed themselves and expressed interest in coming back at a later date.
5. The Biomedical Branch Library tour will take place on Friday, February 17th at 12pm. KR will meet everybody in front of the Broadway – City Hall Canada Line Station at 11:40am.
6. BC College of Physicians and Surgeons tour will take place in March. Current availability is on a Friday between 11 and 1. **Action:** KR will create a Doodle poll to determine members' availabilities, and set a date at the next meeting.
7. LIBR 534 Study Group Report – KR gave report, said group was successful however only four members were able to attend due to schedule conflicts. The group expressed an interest in holding another one. **Action:** KR will create a Doodle poll to determine the availability of interested members.

8. CHLA Listserv – It was decided that because several members are not on the listserv it would be best to use regular e-mail until next term. The listserv will come back into use once new membership has been determined in September.
9. DW mentioned that contacts with health librarians are often lost as students graduate. Suggested that a document be created listing contacts that are open to coming in for talks or to conduct tours. This can be done over the summer.
Action: DW will create a document on PBWorks.
10. The next meeting will be held on Tuesday, March 27th at 5pm in the Trail Room.
Action: DW and KR will book room.